



## Library Commission

The Library Commission is an advisory body to the City Council that meets on the second Monday of each month at 7:00 p.m. in the Community Meeting Room at the Katy Geissert Civic Center Library, 3301 Torrance Blvd.\*

All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information Card" (available at the meeting) and relay it to staff.

Direct questions or concerns to City Librarian Hillary Theyer at (310) 618-5950, or via e-mail to [htheyer@TorranceCA.Gov](mailto:htheyer@TorranceCA.Gov).

Agendas and minutes are posted on the City of Torrance web page at [www.TorranceCA.Gov](http://www.TorranceCA.Gov).

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in any Library Commission meeting, please call (310) 618-5950. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

### **LIBRARY HOURS OF OPERATION**

#### **Katy Geissert Civic Center Library**

Mon-Thurs	10 a.m. – 9 p.m.
Friday	10 a.m. – 6 p.m.
Saturday	10 a.m. – 5:30 p.m.
Sunday	1 p.m. – 5 p.m. (Sept. – June)

#### **Branch Libraries**

Mon-Thurs	11 a.m. – 8 p.m.
Saturday	10 a.m. – 5 p.m.
Friday & Sunday	Closed

The Torrance Public Library is a division of the City of Torrance Community Services Department – *Creating and Enriching Community through People, Programs & Partnerships*

[www.Library.TorranceCA.Gov](http://www.Library.TorranceCA.Gov)

# LIBRARY COMMISSION

KATY GEISSERT CIVIC CENTER LIBRARY  
3301 TORRANCE BLVD  
TORRANCE, CA 90503

MONDAY, JANUARY 9, 2012, 7:00 P.M.

## **A G E N D A**

1. **CALL TO ORDER**
2. **ROLL CALL / MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
  - A. November 14, 2011 Library Commission Meeting
6. **NEW BUSINESS**
  - A. Friends of the Torrance Library Update
  - B. Torrance Youth Council
  - C. Membership in California Library Association and California Association of Library Trustees and Commissioners
  - D. CAL TAC Board Training
  - E. Torrance Library Talking Points
  - F. City and State Budget Report
  - G. Commission Visits to Branch Libraries
  - H. Decide next meeting date
  - I. National Digital Public Library Conference
7. **OLD BUSINESS**
  - A. Outreach Report
  - B. CitiCable Update
8. **COMMISSION LIAISON REPORTS**
  - A. Torrance Public Library Foundation
  - B. SCLC
  - C. Education and School Relations
9. **MONTHLY DIVISION REPORT**
10. **ORAL COMMUNICATIONS**
11. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
12. **ADJOURNMENT:** The next regular meeting is a holiday. Date and location to be determined.

### **ATTACHMENTS:**

ROLL CALL: \_\_\_Perkins\_\_\_ Ravine \_\_\_ Ross \_\_\_ Sargent \_\_\_ Wasserman \_\_\_ Wengrow \_\_\_ Chair Stapleton